

Vermont Enterprise GIS Consortium (EGC)**MEETING
MINUTES****5/15/2009 10:00am – Noon**Calvin Coolidge Conference Room
National Life Building
Montpelier, VT**EGC Participants Present**

- Steve Sharp (VCGI), Peter Telep (ANR), Melissa Prindiville (ACCD), Rick Scott (VTrans), Dan Currier (VAPDA Liaison member), Jeremy McMullen (E911), Darwin Thompson (DII), David Brotzman (VCGI)

Guests:**Documents Distributed:**

1. Meeting Agenda
2. Web Mapping Solutions Assessment Framework – rough draft

MINUTES	
Agenda Topic	Discussion
VT.GOV Web Mapping Needs Assessment & Recommendations	<ul style="list-style-type: none">□ The CIO (Tom Murray) and the ConnectVermont community are looking for recommendations from the EGC regarding interactive mapping solutions for state government website (*.vt.gov), including the role of Google Maps and other solutions.□ The EGC discussed how and when it is going to complete the assessment.<ul style="list-style-type: none">○ Process?<ul style="list-style-type: none">▪ Create an EGC “Web Mapping Workgroup” (WMW). The group will most likely meet more often than the EGC. IT will report back to the EGC. A basic “charter” will be established for the group.○ Who should be part of the workgroup?<ul style="list-style-type: none">▪ Any EGC member or state agency/department with an interest in web mapping solutions. Other specific players that should be part of the group include<ul style="list-style-type: none">• VIC – VT Information Consortium• ConnectVermont• VTrans and 511 team○ Assessment framework and methodology?<ul style="list-style-type: none">▪ The WMW will utilize standard IT “needs assessment” methods to assess web mapping needs to develop a set of recommendations.○ Timeframe to complete assessment & recommendations?

MINUTES	
Agenda Topic	Discussion
	<ul style="list-style-type: none"> Approximately 3 months
Other Topics	<p>Statewide LIDAR initiative</p> <ul style="list-style-type: none"> What is it? <ul style="list-style-type: none"> Effort to collect consistent statewide LIDAR data Who is involved? <ul style="list-style-type: none"> Nearly 60 people met a month ago to discuss this effort, exchange ideas, evaluate needs, and determine next steps Those involved included may state government entities, non-profits, and institutions. Key players include <ul style="list-style-type: none"> Michaela Stickney – ANR (LCBP support) Julie Moore – ANR (Clean & Clear) How can EGC members participate/contribute? <ul style="list-style-type: none"> Send an email message to David Brotzman (VCGI) <p>State Orthophoto Program</p> <ul style="list-style-type: none"> What is the future of the program? <ul style="list-style-type: none"> The legislature passed H.442 which transfers management of the ortho program to VCGI. <ul style="list-style-type: none"> http://www.leg.state.vt.us/docs/2010/bills/Senate/H-442.pdf - search for “mapping” VCGI has agreed to takeover the following tasks <ul style="list-style-type: none"> Storage and distribution of digital imagery Acquisition of new imagery through the use of contractors. Dependent on available funding. Quality control of new imagery. May be done in-house or by a consultant. VCGI will not be responsible for the following <ul style="list-style-type: none"> Hardcopy ortho prints and negatives stored in the old VMP building in Waterbury. The State Archivist has agreed to manage these records. On demand production of hard copy orthos or related products. RPCs and GIS consultants will handle these requests. Users will also be encourage to use online solutions such as the Vermont Interactive Map Viewer. <p>Geocortex and what to do with remaining funds?</p> <ul style="list-style-type: none"> The Geocortex Team (ANR, VCGI, ACCD, VTrans) still has funds remaining in Latitude’s account What should we do with the remaining funds? <ul style="list-style-type: none"> EGC and Geocortex Admin Team members discussed options including <ul style="list-style-type: none"> Applying toward FY2010 software maintenance Applying toward upgraded to Geocortex Essentials Refund

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	<ul style="list-style-type: none"> Group decided to table the discussion until the August EGC meeting. They want to see if the Web Mapping Workgroup has come to any conclusions or recommendations which may impact the state's investment in Geocortex.
Next Meeting	<input type="checkbox"/> June 1 st , from 10 – Noon. VT State College – Stanley Hall, Room 102, Waterbury

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	Establish “Web Mapping Workgroup” - WMW <ul style="list-style-type: none"> <input type="checkbox"/> Create WMW “charter” <input type="checkbox"/> Schedule meeting 	EGC + Steve Sharp	June Meeting, 2009	High	<input type="checkbox"/> VIC - VT Information Consortium <input type="checkbox"/> ConnectVermont <input type="checkbox"/> VTrans and 511 team
2.	SDE data dump Data Exchange/Replication Protocol <ul style="list-style-type: none"> <input type="checkbox"/> “Publishers” need to publish their data as specified in the protocol and distribute it to “subscribers” 	Publishers ANR VCGI	June 1st, 2009	High	http://www.vcgi.org/about_vcgi/?page=../projects/egc/standards_protocols.cfm
3.	Direct SDE connect <ul style="list-style-type: none"> <input type="checkbox"/> Test “SDE direct connect” between EGC member servers 	VTrans VCGI	July, 2009	Medium	
4.	Data catalog <ul style="list-style-type: none"> <input type="checkbox"/> Develop a prototype catalog that dovetails with the existing VGIS Data Warehouse cataloging system. 	VCGI ANR	August, 2009	low	